



City of Seven Hills Ohio

7325 SUMMITVIEW DRIVE · SEVEN HILLS, OHIO 44131 · PHONE 216/524-4421

TO: All Elected and
Appointed Officials

DATE: August 23, 2019

FROM: Carol L. Sekerak
Clerk of Council

SUBJECT: **SPECIAL COUNCIL MEETING
SATURDAY, AUGUST 24, 2019**

At the request of Council President Anthony D. Biasiotta, a **SPECIAL COUNCIL MEETING** has been called for **Saturday, August 24, 2019**, to be held in Council Chambers, beginning at the completion of a **Special Council Caucus Meeting** which will begin at **1:00 p.m.** The Agenda for the Special Council Meeting is as follows:

- A. Pledge of Allegiance
- B. Roll Call
- C. READING AND DISPOSAL OF JOURNAL
 1. Minutes of the **Regular** Council Meeting held **July 23, 2019**
- D. CONSENT AGENDA – **August 24, 2019**
- E. RESOLUTIONS OF COMMENDATION
 1. **Resolution No. 21-2019** – A RESOLUTION OF COMMENDATION TO **FRANKIE WOLF**, CITY OF SEVEN HILLS HALL OF FAME **RESIDENT OF THE MONTH, AUGUST 2019.**
- F. OPEN TO THE AUDIENCE ON LEGISLATION ONLY
- G. ORDINANCES AND RESOLUTIONS
 1. **Ordinance No. 112-2019** – AN ORDINANCE AUTHORIZING THE CITY OF SEVEN HILLS TO ENTER INTO AN AGREEMENT COMMENCING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, IN AN AMOUNT NOT TO EXCEED \$787,252.32, WITH MEDICAL MUTUAL OF OHIO, FOR THE FURNISHING OF MEDICAL INSURANCE BENEFITS FOR QUALIFIED FULL-TIME CITY EMPLOYEES; AUTHORIZING AND DIRECTING THE MAYOR TO SIGN, ON BEHALF OF THE CITY OF SEVEN HILLS, ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT AND GIVE FORCE AND EFFECT TO SAID MEDICAL COVERAGES; AND DECLARING AN EMERGENCY. **First Reading.**
 2. Reading of **Fiscal Officer's Certificate**, dated August 1, 2019, pertaining to **Ordinance No. 113-2019.**

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3. **Ordinance No. 113-2019** – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,935,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING, IN COOPERATION WITH THE COUNTY OF CUYAHOGA, THE CITY OF PARMA AND OTHERWISE, CERTAIN DESIGNATED STREETS BETWEEN CERTAIN TERMINI BY RECONSTRUCTING, RESTORING AND REHABILITATING CURBS, CURB RAMPS, DRIVEWAY APPROACHES AND SECTIONS OF THE PAVEMENT BASE, WHERE NECESSARY, ADJUSTING AND REHABILITATING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND RESURFACING, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. **First Reading.**

 4. **Ordinance No. 114-2019** – AN ORDINANCE APPROPRIATING THE ADDITIONAL SUM OF \$210,309.30 FOR THE 2019 CONCRETE PAVEMENT REHABILITATION AND ASPHALT OVERLAY PROJECT IN THE CITY OF SEVEN HILLS FOR REHABILITATING AND RESURFACING THE REMAINING PORTIONS OF TWILIGHT DRIVE, NEMET DRIVE, CHERRY LANE, SOUTH MARY LANE, AND OAK LANE THAT ARE NOT PART OF THE HEMLOCK CREEK WATERSHED UTILITY IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY. **First Reading.**

 5. **Ordinance No. 115-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT, FOR THE PURPOSE OF THE DISTRICT PROVIDING FUNDING TO ASSIST THE CITY WITH THE PURCHASE OF A NEW STREET SWEEPER AS A COMMUNITY COST-SHARE PROJECT PROPOSED BY THE CITY; AND DECLARING AN EMERGENCY. **First Reading.**

 6. **Ordinance No. 116-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, FOR BRIDGE INSPECTION PROGRAM SERVICES; AND DECLARING AN EMERGENCY. **First Reading.**

 7. **Ordinance No. 117-2019** – AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$650.00 FOR A CHANGE ORDER TO ORDINANCE NO. 140-2014 (FIVE-YEAR SERVICE AGREEMENT), PASSED BY COUNCIL NOVEMBER 10, 2014, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$1,900.00 TO CINTAS CORPORATION FOR STANDARD UNIFORM AND SERVICE PRODUCT RENTAL TO BE USED BY THE CITY OF SEVEN HILLS; THE ADDITIONAL SUM OF \$650.00 BEING FOR THE REMAINDER OF THE YEAR 2019; AND DECLARING AN EMERGENCY. **First Reading.**

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8. **Ordinance No. 118-2019** – AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM NOT TO EXCEED \$3,259.18 FOR A CHANGE ORDER TO PURCHASE ORDER NUMBER RG078809 (Original amount of PO was \$1,499.00 – Total of purchase order RG078809 will now be \$4,758.18) FOR PREVENTATIVE MAINTENANCE FOR FIRE TRUCK ENGINE #1 (Serial Number 4S7CT0990VC021862 1997 Spartan Pumper) WHICH AUTHORIZED THE REPAIRS, WHICH CONSISTS OF, BUT IS NOT LIMITED TO, PERFORMING AN ANNUAL PM SERVICE ON THE CHASSIS PER SPECIFIC CHECKLIST, TO INCLUDE OIL AND FILTERS, CHANGE AND GREASE THE CHASSIS, NOTING ALL DEFICIENCIES FOUND; AND DECLARING AN EMERGENCY. **First Reading.**
 9. **Ordinance No. 119-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 2019-2020 MyCOM REGIONAL AGREEMENT (PARMA REGION) ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ASSISTING MyCOM IN CONNECTING GREATER CLEVELAND’S YOUTH TO COMMUNITY BASED QUALITY PROGRAMMING AND SERVICES. **First Reading.**
- H. OPEN TO THE AUDIENCE
- I. MISCELLANEOUS
1. **FLOOR MOTION** in the Matter of **Variiances** requested at the August 7, 2019 **Zoning Board of Appeals** Meeting by **Steven R. Zucco**, 1854 Hillside Road:
 - a. Variance to Ordinance No. 963.02(a)(3), Accessory Buildings or Uses, to allow construction of a pole barn (2nd garage), up to 30’ from rear of existing garage. (Variance Granted by Zoning Board)
 - b. A 736-foot variance to Ordinance No. 963.02(a)(1), Accessory Buildings or Uses, to allow construction of a 32’ x 48’, 1536 square foot pole barn (2nd garage). (Variance Granted by Zoning Board)
 - c. A 4-foot variance to Ordinance No. 963.02(a)(5), Accessory Buildings or Uses, to allow construction of a 32’ x 48’, 1536 square foot pole barn (2nd garage) with a height of 16 feet. (Variance Granted by Zoning Board)
 2. **FLOOR MOTION** in the Matter of a **Variance** requested at the August 7, 2019 **Zoning Board of Appeals** Meeting by **Elisha Beduhn**, 6514 Bonroi Drive:
 - a. A 17-foot variance to Ordinance No. 963.02(b)(1), Shed, to allow construction of an 8’ x 10’ shed 27-feet from the southerly side yard lot line. (Variance Granted by Zoning Board)
 3. **FLOOR MOTION** in the Matter of:
 - a. Decision made at the August 14, 2019 **Planning Commission** Meeting in reference to modifications to the previously approved **Meijer Project Plans** at the NE corner of Broadview Road and Orchardview Avenue submitted July 24, 2019 – Elevations and Signage and the Addition of Eyebrow Lighting on the Convenience Store Canopy (Approval Granted by the Planning Commission with contingencies)

- J. SUCH OTHER BUSINESS AS MAY COME BEFORE COUNCIL
- K. ADJOURNMENT

Items on the Agenda for this Special Council Meeting, and such other business as may come before Council, will be discussed prior to the Special Meeting at the Special Council Caucus Meeting scheduled to begin at 1:00 p.m.

Carol L. Sekerak
Clerk of Council